

**LAND AUTHORITY GOVERNING BOARD
AGENDA ITEM SUMMARY**

Meeting Date: May 18, 2005

Division: Land Authority

Bulk Item: Yes ☐ No ☒

Staff Contact Person: Mark Rosch

Agenda Item Wording: Approval of minutes for the April 20, 2005 meeting.

Item Background: None.

Advisory Committee Action: N/A

Previous Governing Board Action: None.

Contract/Agreement Changes: N/A

Staff Recommendation: Approval.

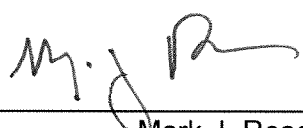
Total Cost: \$ _____

Budgeted: Yes ☐ No ☐.

Cost to Land Authority: \$ _____

Source of Funds: _____.

Approved By: Attorney ☐ County Land Steward ☐.

Executive Director Approval:  _____
Mark J. Rosch

Documentation: Included: ☒

To Follow: ☐

Not Required: ☐.

Disposition: _____

Agenda Item _____

MONROE COUNTY COMPREHENSIVE PLAN LAND AUTHORITY
GOVERNING BOARD

April 20, 2005 Meeting Minutes

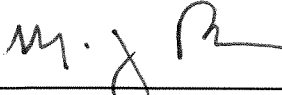
The Governing Board of the Monroe County Comprehensive Plan Land Authority held a regular meeting on Wednesday, April 20, 2005 at the Harvey Government Center located at 1200 Truman Avenue, Key West, Florida. Chairman David Rice called the meeting to order at 10:19 AM. Present and answering roll call, in addition to Chairman Rice, were Commissioner Sonny McCoy, Commissioner Murray Nelson, Commissioner George Neugent, and Mayor Dixie Spehar. Also in attendance were Executive Director Mark Rosch, Office Manager Kimberly Nystrom, Counsel Larry Erskine, and members of the press and public.

The first item on the agenda was approval of minutes for the March 16, 2005 meeting. A motion was made by Mayor Spehar and seconded by Commissioner Neugent to approve the minutes as submitted. There being no objections, the motion carried (5/0).

The next item was approval of a resolution authorizing the conveyance of Tract C, Porpoise Point Section 4 on Big Coppitt Key to Florida Keys Community Housing and Land Trust, Inc. for affordable housing. Mr. Rosch addressed the Board. A motion was made by Commissioner Nelson and seconded by Mayor Spehar to approve the item as submitted. Roll call on the motion was as follows: Commissioner McCoy: yes; Commissioner Nelson: yes; Commissioner Neugent: yes; Mayor Spehar: yes; Chairman Rice: yes. The motion carried (5/0).

There being no further business, the meeting was adjourned at 10:21 AM.

Minutes prepared by:



Mark J. Rosch
Executive Director

Approved by the Board on: _____